



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Tuesday, June 1, 2010, 10:00 A.M.

ATTENDANCE

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims and Suffredin - 16.

Absent: Commissioner Steele - 1.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, June 1, 2010, 10:00 A.M.**

PRESIDENT

VETO

ITEM #1

RECEIVED AND FILED

Transmitting a Communication, dated May 24, 2010 from

TODD H. STROGER, President, Cook County Board of Commissioners

Please be advised, that in accordance with the authority granted to me by Section 2-6008 of the Counties Code and for the reasons stated herein, I hereby veto New Item #5, as amended, passed by the Cook County Board of Commissioners on May 18, 2010 wherein the County Board mandated County Board approval prior to adjusting a salary of a Grade 24 employee.

In accordance with Section 2-6008, I hereby transmit my veto of New Item #5, as amended and approved on May 18, 2010 and request that this veto message be placed on the County Board Meeting Agenda for the next meeting of the Cook County Board of Commissioners, June 1, 2010.

New Item #5, as amended passed on May 18, 2010 by the Cook County Board of Commissioners. This Ordinance requires County Board approval prior to adjusting the salary of a Grade 24 employee. This Ordinance requires Elected Officials, Bureau Chiefs or Department Heads to place a request to adjust the salary of a Grade 24 employee, including the rational and justification for the request on the County Board Agenda prior to implementing an adjustment; once on the Board Agenda, the matter can be taken up for immediate consideration or may be referred to the Finance Committee for a hearing.

Requiring County Board approval prior to implementing a salary adjustment to a Grade 24 position, whether said adjustment is an increase or decrease in salary, will inhibit the operations of the County Board President and potentially the Offices of the separately Elected Officials. This May 18, 2010 Ordinance passed by the County Board is an attempt by the Legislative Branch to interfere with the personnel operations of the Office of the President and the Offices of the separately Elected Officials and will likely result in the pre-empting of employment by the County Board President.

This Ordinance further allows the County Board to refer to the Finance Committee requests from County Elected Officials, Bureau Chiefs and Department Heads to adjust the salary of a Grade 24 position. Referring such requests for adjustment to the Finance Committee will slow the pace of County operations will prevent the timely hire of an individual. The Ordinance also requires the County Board or Finance Committee to approve or disapprove the request for adjustment, essentially putting the County Board in the position to control the hiring of staff that is otherwise the statutory responsibility of the President.

PRESIDENT continued

VETO continued

ITEM #1 cont'd

This Ordinance interferes with the hiring authority of the President and is an attempt to control personnel matters and the operations under the jurisdiction of the President and potentially the separately Elected Officials.

The May 18, 2010 action by the County Board in passing New Item #5, as amended will result in a burden on the operations of the County Board President, slow the pace of County government and infringe on the President's statutory right to hire. For this reason, I urge you to reconsider your support of New Item #5, as amended.

**10-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, EDWIN REYES AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby enacted as follows:

Sec. 34-42. Grade 24 Salary Adjustments.

In the event of a request from an Elected Official, Bureau Chief or Department Head to adjust a salary of a Grade 24 employee made pursuant to Resolution 10-R-03, such request shall be placed on the agenda of the next regularly scheduled Board meeting, along with supporting documentation explaining the rationale and justification for the request, including but not limited to job title and compensation, for immediate consideration or for referral to the Committee on Finance.

If referred to the Committee on Finance, the Committee on Finance shall hold a hearing to consider the appropriateness of such request at its next meeting following the referral to Committee. The Committee shall by roll-call vote approve or disapprove the requested employment action.

COMMISSIONERS

RECONSIDERATION OF A PREVIOUSLY APPROVED ORDINANCE

ITEM #2

FAILED, VETO WAS SUSTAINED.

Commissioner Suffredin, seconded by Commissioner Daley, moved to reconsider the vote of the Cook County Board of Commissioners with regard to New Item #5, an Ordinance, as amended (10-O-26) on the May 18, 2010 New Items agenda of the meeting of the Board. **The motion to reconsider carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Daley, notwithstanding the veto of the President, moved to approve New Item #5, an Ordinance, as amended, (10-O-26) on the May 18, 2010 New Items agenda of the meeting of the Board. Commissioner Beavers called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE NEW ITEM #5, AN ORDINANCE, AS AMENDED (10-O-26) NOTWITHSTANDING THE VETO OF THE PRESIDENT

Yeas: Commissioners Claypool, Daley, Gainer, Gorman, Peraica, Reyes, Schneider, Silvestri and Suffredin - 9.

Nays: Commissioners Beavers, Butler, Collins, Moreno, Murphy and Sims - 6.

Absent: Commissioners Goslin and Steele - 2.

The motion to approve New Item #5, as amended, an Ordinance (10-O-26) notwithstanding the veto of the President FAILED and the Veto of the President was SUSTAINED.

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

JOHN P. DALEY, FORREST CLAYPOOL, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER and PETER N. SILVESTRI, County Commissioners

Pursuant to 55 ILCS 5/2-6008, as amended, and Cook County Code, Section 2-75, we hereby request that the Board of Commissioners override the veto of President Todd H. Stroger and reconsider the vote of New Item #5, as amended a Proposed Ordinance, approved and adopted on May 18, 2010, notwithstanding the veto of Todd H. Stroger, President of the Cook County Board of Commissioners.

COMMISSIONERS continued

RECONSIDERATION OF A PREVIOUSLY APPROVED ORDINANCE continued

ITEM #2 cont'd

**10-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE JOHN P. DALEY, BRIDGET GAINER,
TIMOTHY O. SCHNEIDER, LARRY SUFFREDIN,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ANTHONY J. PERAICA, EDWIN REYES AND PETER N. SILVESTRI
COUNTY COMMISSIONERS**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, of the Cook County Code is hereby enacted as follows:

Sec. 34-42. Grade 24 Salary Adjustments.

In the event of a request from an Elected Official, Bureau Chief or Department Head to adjust a salary of a Grade 24 employee made pursuant to Resolution 10-R-03, such request shall be placed on the agenda of the next regularly scheduled Board meeting, along with supporting documentation explaining the rationale and justification for the request, including but not limited to job title and compensation, for immediate consideration or for referral to the Committee on Finance.

If referred to the Committee on Finance, the Committee on Finance shall hold a hearing to consider the appropriateness of such request at its next meeting following the referral to Committee. The Committee shall by roll-call vote approve or disapprove the requested employment action.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305984 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

ITEM #3

APPROVED

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 305984 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 6, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 305984 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS
continued**

ITEM #3 cont'd

305984 MIDLOTHIAN-MARKHAM WATER COMMISSION (APPOINTMENT).
Transmitting a Communication, dated March 31, 2010 from Todd H. Stroger, President,
Cook County Board of Commissioners:

I hereby appoint Ms. **DONNA M. GAYDEN** to the Midlothian-Markham Water
Commission for a term to begin immediately and expire November 1, 2015.

I submit this communication for your approval.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306176 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

ITEM #4

APPROVED

COMMISSIONER GORMAN VOTED "NO".

COMMISSIONER SCHNEIDER VOTED "NO".

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioner

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request
that Communication No. 306176 which was referred to the Committee on Legislation,
Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further
request that the item be placed on the June 1, 2010 Board Agenda for approval.

306176 WELLER CREEK DRAINAGE DISTRICT (APPOINTMENT). Transmitting a
Communication, dated April 14, 2010 from Todd H. Stroger, President, Cook County
Board of Commissioners.

I hereby appoint Ms. **LAURA M. MURPHY** to the Weller Creek Drainage District, to
fill the vacancy left by Mr. Daniel Schnitta, for a term to begin immediately and expire
August 31, 2010.

I submit this communication for your approval.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306177 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

ITEM #5

APPROVED

COMMISSIONER GORMAN VOTED "NO".

COMMISSIONER SCHNEIDER VOTED 'NO'".

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioners

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306177 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

306177 WELLER CREEK DRAINAGE DISTRICT (APPOINTMENT). Transmitting a Communication, dated April 14, 2010 from Todd H. Stroger, President, Cook County Board of Commissioners.

I hereby appoint Mr. **JAMES SKELLY** to the Weller Creek Drainage District, to fill the vacancy left by Mr. Melvin A. Buettner, for a term to begin immediately and expire September 6, 2011.

I submit this communication for your approval.

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306178 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS**

ITEM #6

APPROVED

Transmitting a Communication, dated May 25, 2010 from

LARRY SUFFREDIN, County Commissioners

Pursuant to Cook County Code Section 2-105(j) Discharge of committee by the Board, I hereby request that Communication No. 306178 which was referred to the Committee on Legislation, Intergovernmental & Veterans Relations on April 20, 2010 be discharged from committee, and further request that the item be placed on the June 1, 2010 Board Agenda for approval.

COMMISSIONERS continued

**AUTHORIZATION TO DISCHARGE COMMUNICATION NO. 306178 FROM THE
COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS
continued**

ITEM #6 cont'd

306178 COOK COUNTY COMMISSION ON WOMEN'S ISSUES (APPOINTMENT).
Transmitting a Communication, dated April 14, 2010 from Todd H. Stroger, President,
Cook County Board of Commissioners.

I hereby appoint Ms. **JACQUELYN M. SMALL** to the Cook County Commission on
Women's Issues, to fill the vacancy left by Ms. Linda Siegel, for a two (2) year term
beginning on the date of appointment.

I submit this communication for your approval.

GRADE 24 ADJUSTMENTS

ITEM #7

APPROVED

Transmitting a Communication, dated May 24, 2010 from

FORREST CLAYPOOL, County Commissioner

In accordance with Resolution 10-R-03 adopted by the Cook County Board of Commissioners regarding
the adjustment of any Grade 24 positions, I am seeking approval of the Board to continue Sarah
Cochran's position as Chief of Staff and salary as adjusted on January 4, 2010.

Sarah is currently working as Chief of Staff at a salary that is significantly lower than my former Chief of
Staff received and I have chosen not to fill the position that has been vacated by Sarah's promotion. This
move will save taxpayers approximately \$65,000.00 this year. I would appreciate any consideration you
may provide this request.

* * * * *

ITEM #8

APPROVED

Transmitting a Communication, dated May 25, 2010 from

JOAN PATRICIA MURPHY, County Commissioner

Pursuant to Cook County Board Resolution 10-R-03 regarding adjustment of salary of a Grade 24
employee, I am seeking approval of the Board to increase the salary of my employee, Mary Doherty.

COMMISSIONERS continued

GRADE 24 ADJUSTMENTS continued

ITEM #8 cont'd

Mary's experience and extensive knowledge of government processes have proved invaluable to the 6th District office operations. Her responsibilities and duties have substantially increased since her hire and it is imperative that she is compensated commensurately with other Cook County government staff performing the same duties. The \$10,000.00 increase would be funded from other areas of our 110 account without creating any deficit in our approved FY 2010 appropriations.

PROPOSED ORDINANCE AMENDMENT

ITEM #9

REFERRED TO THE COMMITTEE ON FINANCE #306868

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

A PROPOSED AMENDMENT TO THE ETHICS ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Section 2-582 of the Cook County Code is hereby amended as follows:

Sec. 2-582. Employment of relatives.

(a) No official or employee shall participate in a hiring decision, in any agency over which such official or employee either serves or exercises immediate supervision with respect to any person who is a relative of the official or employee.

(b) No official or employee, on behalf of any County agency, shall participate in a decision whether to contract with any person with whom or in which the official or employee knows that a relative of that official or employee has a financial interest.

(c) Any person or persons doing business with the County shall be required, upon execution of a contract with the County of Cook, to disclose to the Board of Ethics, the existence of familial relationships they may have with ~~all persons~~ any person, as defined in subsection ~~(e)(f)~~, holding who holds state-wide elective office in the State of Illinois, is a member of the United States Congress or the Illinois General Assembly, or holds elective office in the County of Cook, or in any municipality within the County of Cook. In the event that a business entity is contracted to do business with the County of Cook, the disclosure shall apply to the following persons who are employed by the business entity or who were employed by the business entity during the twelve month period immediately preceding the date of the contract:

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #9 cont'd

- (1) All persons who are designated as the entity's board of directors;
- (2) All officers of the business entity;
- (3) All persons who are responsible for the general administration of the entity;
- (4) All agents who are duly authorized to execute documents on behalf of the business entity;
- (5) All employees who are directly engaged in contractual work with the County on behalf of the business entity.

(d) For purposes of subsection (c), doing business means any one or any combination of leases, contracts or purchases to or with the County or any County agency in excess of \$25,000 in any calendar year.

(e) All persons registered as a lobbyist with the County of Cook shall be required, upon filing with the Cook County Clerk, to disclose ~~to the Board of Ethics~~ the existence of familial relationships they may have with ~~all persons~~ any person, as defined in subsection (f), holding who holds state-wide elective office in the State of Illinois, is a member of the United States Congress or the Illinois General Assembly, or holds elective office in the County of Cook, or in any municipality in the County of Cook.

(f) For purposes of this section, relative or familial relationship shall mean a person who is related to an official or employee as spouse or any of the following, whether by blood, marriage or adoption: parent, child, brother, sister, aunt, uncle, niece, nephew, grandparent, grandchild, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother or half-sister.

(g) The disclosure required by ~~this section~~ sub-section (e) shall be filed by January 1 ~~20~~ of each calendar year ~~or~~ and the disclosure required by sub-section (c) shall be filed within 30 days of the execution of any contract or lease. The disclosure required by sub-section (e) shall be made as a part of the filing with the County Clerk required by Section 2-633.

(h) Any person or business entity who is doing business with the county in accordance with sub-section (d), at the time this ordinance is passed shall be required to file such disclosure no later than 60 days after the effective date of this section.

(i) In addition to other penalties provided in this division, any person filing a late disclosure statement required in sub-section (c) shall be assessed a late filing fee as set out in Section 32-1 per day the disclosure is late ~~payable to the Cook County Board of Ethics upon filing. Any person filing a late disclosure statement after January 31 shall be subject to a penalty of \$100 per day per day after January 31 that the disclosure is late, payable to the Cook County Board of Ethics upon filing.~~

COMMISSIONERS continued

PROPOSED ORDINANCE AMENDMENT continued

ITEM #9 cont'd

(j) ~~In addition to the penalties provided for in subsection (h) of this section, any~~ Any person or business entity convicted of a violation of any provision of this division is prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook. Any person or business entity who is found guilty of knowingly or willfully filing a false, misleading or incomplete disclosure shall be prohibited for a period of three years from the date of the conviction from engaging, directly or indirectly, in any business with the County of Cook.

(k) The Cook County Board of Ethics is hereby authorized to promulgate rules and procedures for the reporting and enforcement of this section, including the designation of a disclosure form to be used by all persons required to file under this section.

PROPOSED RESOLUTIONS

ITEM #10

WITHDRAWN

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REGARDING ADMINISTRATION OF THE
PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING (POET)**

WHEREAS, the Illinois Department of Commerce and Economic Opportunity (DCEO) administers federally funded workforce programs in Illinois through 26 Local Workforce Investment Areas (LWIA's); and

WHEREAS, one of these areas LWIA 7 located in south suburban Cook County is managed by the President's Office of Employment Training (POET) with the President being designated the Chief Elected Official; and

WHEREAS, in June of 2005, DCEO placed LWIA 7, administered by POET, on "high risk" status due to chronic fiscal and programmatic deficiencies and worked in conjunction with POET to resolve said deficiencies; and

WHEREAS, the State of Illinois took these and subsequent measures after repeated warnings from the U.S. Department of Labor (USDOL) to resolve problems with POET or face federal penalties; and

WHEREAS, despite training, technical assistance and attempts to negotiate a voluntary transfer of responsibilities for administering LWIA 7 to a third party, DCEO has reported that problems identified in 2005 have persisted; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, said problems have contributed to POET returning nearly \$10 million of funds over the last five years to DCEO, which were designated to assist unemployed and low income residents hampering efforts by local agencies to deliver services to this population; and

WHEREAS, current funding levels should allow POET to serve at least 15,000 needy residents; however, records indicate that fewer than 1,500 may be receiving services; and

WHEREAS, LWIA 8, the other local workforce investment area located in Cook County, which covers the northern part of the county has been under the direct control of the State with the Governor designated as the Chief Elected Official since their local administrator was decertified in 2004; and

WHEREAS, the State through DCEO is seeking to have a third party assume administration of fiscal and programmatic duties for LWIA 7 to institute sound fiscal and programmatic structures as well as consolidate LWIA 7 with LWIA 8 with the goal of ultimately transitioning the re-combined area back to Cook County within a two year time frame; and

WHEREAS, the voluntary cooperation of the County's administration during this transition will enable the President to remain as the designated Chief Elected Official and consequently allow the County to be in position to preside over and manage the newly re-organized and re-combined Local Workforce Investment Area of Cook County; and

WHEREAS, failure to cooperate with the State's plan will afford DCEO the power to reorganize under powers granted to the Governor by federal law and also change designation of the Chief Elected Official from the President to the Governor; and

WHEREAS, said scenario will also likely result in further returned monies as well as federal penalties.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby urge the President to accept the terms of the State of Illinois as presented through DCEO to re-organize POET through a designated third party and fully cooperate with said re-organization plan in order to ensure that the combined workforce investment area will be transitioned back to Cook County within the two year time frame.

* * * * *

ITEM #11

WITHDRAWN

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, on February 14, 1912, after nearly forty-nine years as a United States territory and thousands of years as a sacred home to indigenous peoples, Arizona became the 48th state and the last of the contiguous states to enter the Union of the United States of America; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #11 cont'd

WHEREAS, in 2008, in order to commemorate its centennial and to properly celebrate the history of its people, the Arizona Centennial Commission was established to develop a comprehensive plan to specially mark such an auspicious occasion; and

WHEREAS, now known around the world as the scenic and beautiful Grand Canyon State, having developed a rich and storied history since it was explored by Europeans in the 1500s, first by Spanish Franciscan Marcos de Niza and later by Spanish explorer Coronado; and

WHEREAS, the home of the Navajo Nation, the Chiricahua, and the Hopi as well as many other indigenous peoples, Arizona has also been the home of numerous outstanding American public servants, including Sandra Day O'Connor, Barry Goldwater, Morris Udall, Bruce Babbitt, John McCain, Janet Napolitano and William Rehnquist; and

WHEREAS, agriculture and tourism are both very important industries to Arizona, where their economic strength has traditionally been based on agriculture, tourism and mining, with the state accounting for over two-thirds of the nation's annual copper production; and

WHEREAS, the citizens of Arizona and the good people of Cook County have long shared political philosophies and common concerns, both standing ready to meet any challenge to ensure the safety of its people and the well-being of the United States of America; and

WHEREAS, unlawful immigration is of major concern to all people of the United States, as it threatens the security and safety of all citizens and legal residents and has become a huge financial burden on state and local taxpayers; and

WHEREAS, the State of Arizona has taken steps to address the problem of unlawful immigration following decades of inadequate action and enforcement by the Federal government; and

WHEREAS, on April 19, 2010, the Arizona State Legislature passed the "Support Our Law Enforcement and Safe Neighborhoods Act", which Governor Jan Brewer signed into law on April 23, 2010, calling the measure "another step forward in protecting the State of Arizona"; and

WHEREAS, the law, as amended, makes unlawful immigration a state crime under Arizona law, enforceable by any Arizona law enforcement official, and further provides sanctions against aiding and assisting unlawful immigration through employment, harboring illegal aliens, and/or transporting unlawful immigrants across the United States border; and

WHEREAS, the new Arizona law also provides for sanctions against employers who hire immigrants who are not legally in the United States, requiring employers to keep proof of employment verification, and requires legal immigrants to have completed and possess all Federally-required registration documents; and

COMMISSIONERS continued

PROPOSED RESOLUTIONS continued

ITEM #10 cont'd

WHEREAS, the law, as amended, further provides that immigration enforcement by Arizona police agencies shall be implemented in a manner consistent with Federal laws regulating immigration, thus protecting the civil rights of all persons and respecting the privileges and immunities of United States citizens; and

WHEREAS, the law, as amended, also provides that law enforcement officials cannot consider race, color, or national origin when implementing the provisions of the law, except as permitted by the United States or Arizona Constitution; and

WHEREAS, Arizona state and local law enforcement officials will now be required to reasonably attempt to determine the immigration status of a person: but only while in the process of a lawful stop, detention, or arrest during the enforcement of any other Arizona law or ordinance of a county, city or town; and

WHEREAS, in taking this action, according to the National Conference of State Legislatures, Arizona has become the first state to enact a statute that creates a state trespassing violation for unlawful presence.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that this body hereby honors and commends the State of Arizona and its government officials on the upcoming commemoration of Arizona's Centennial and that this body also salutes the initiative and the courage of the Arizona State Legislature and Governor Jan Brewer in their actions to protect their citizens and the borders of our great nation; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be transmitted to Governor Jan Brewer and to each chamber of the Arizona State Legislature.

CONSENT CALENDAR

ITEM #12

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 5 Consent Calendar items for the June 1, 2010 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and LARRY SUFFREDIN, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #1 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Lester McCafferty from our midst; and

WHEREAS, Mr. McCafferty was born on June 10, 1921 in Chicago, Illinois; and

WHEREAS, Mr. McCafferty was raised in Chicago's Bronzeville neighborhood; and

WHEREAS, Mr. McCafferty graduated from Wendell Phillips High School; and

WHEREAS, Mr. McCafferty joined the United States Army immediately following his high school graduation and served our Nation in uniform from 1943 to 1945; and

WHEREAS, Mr. McCafferty was captured in the Battle of the Bulge and held prisoner for ten months by the Nazis; and

WHEREAS, Mr. McCafferty was rescued by the Russians, who in turn kept him locked up for two additional months, because they received \$1 for each prisoner they turned over to the Americans; and

WHEREAS, Mr. McCafferty later worked for more than 30 years at Levozitz Wholesale Hardware in Chicago retiring as a supply clerk; and

WHEREAS, in losing Mr. McCafferty we have lost the oldest living African American Prisoner of War from World War II in the Chicagoland area and a true patriot; and

WHEREAS, Mr. McCafferty leaves to mourn his loving wife of 67 years, Lillian, four sons, Rodney, Clarence, Nicky and Todd, a daughter, Sharon, a sister, Shirley, and two brothers, Alvin and Wayne.

NOW, THEREFORE, BE IT RESOLVED, that Lester McCafferty's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Lester McCafferty, and may a suitable copy of this Resolution be tendered herewith.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called a beloved man with a zest for life, who served his community and his country with devotion, Thomas E. Wortham, IV, from our midst; and

WHEREAS, Mr. Wortham was born on January 20, 1980 to Thomas Eugene Wortham, III and Carolyn Wortham; he attended elementary school at Morgan Park Academy, where he developed a love of science and for sports, including basketball and soccer; and

WHEREAS, Mr. Wortham was a graduate of Brother Rice High School, where he excelled at basketball and track and was a natural leader; he then earned a bachelor's degree in Communications from the University of Wisconsin at Whitewater in 2001; and

WHEREAS, Mr. Wortham joined the Wisconsin Army National Guard while in college; he was on active duty as an Army Staff Sergeant during 2004 and 2005, was promoted to the rank of first lieutenant in the Army National Guard in 2008; and from February of 2009 until March of 2010, Mr. Wortham served bravely in Operation Iraqi Freedom; and

WHEREAS, Since June of 2007, Mr. Wortham courageously served as a Chicago Police Officer, garnering five Honorable Mention Awards and the Military Deployment Award; previous to this, Mr. Wortham served as a member of the Evergreen Park Police Department; and

WHEREAS, Mr. Wortham was a leader in his community on the issue of curbing street violence; he was the President of the Cole Park Advisory Council, which was working to take Cole Park back from the gang and criminal elements that had infested it and to make the park safe for the neighborhood's children; and

WHEREAS, as an adult Mr. Wortham also possessed a love of sports, including sky diving, scuba diving, mountain climbing and riding his motorcycle; his vigor and energy were an inspiration to all who knew him; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #2 cont'd

WHEREAS, Mr. Wortham died in the line of duty defending Chatham, the Chicago neighborhood he grew up in, in front of the house his grandfather built; and

WHEREAS, Mr. Wortham is survived by his mother, Carolyn M. Wortham, father, Thomas E. Wortham, III, sister, Sandra Wortham, grandma, Fannie, Grammie, Bette, the love of his life, Caitlin Waldhart, and numerous other family members, including Diane, Patricia, Homer, Bernard, Frederick and Bridgette, and a host of extended relatives as well as many friends.

NOW, THEREFORE, BE IT RESOLVED, that Thomas E. Wortham, IV's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Todd H. Stroger, President, and the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Thomas E. Wortham, IV, and may a suitable copy of this Resolution be tendered to the family of Thomas E. Wortham, IV so that his rich legacy may be so honored and ever cherished.

* * * * *

CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom called Sister Bonaventure Kusek to eternal peace on Saturday, May 22 at the age of 91; and

WHEREAS, Sister Bonaventure was born Matilda Kusek on January 21, 1919, growing up on the Kusek family farm in Elyria, Nebraska; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #3 cont'd

WHEREAS, in 1942 she came to Chicago to minister to those in need, joining the Congregation of the Resurrection where she was given the name Sister Bonaventure; and

WHEREAS, in 1953, responding to the needs of many immigrant families in Chicago, the Congregation built Resurrection Hospital which would eventually become the largest Catholic health care system in Chicago and is currently Chicago's 9th largest employer; and

WHEREAS, Sister Bonaventure began her healthcare career in Resurrection's purchasing department working her way up to the position of Chief Executive Officer in just sixteen years, where she remained in hospital administration for nearly a quarter of a century; and

WHEREAS, Sister Bonaventure is considered the Foundress of the System, having led Resurrection from one modest hospital to a large network of hospitals, outpatient centers and nursing homes; and

WHEREAS, responding to community members asking for retirement living to serve Chicagoland, she began planning and constructing the Resurrection Retirement Community in 1978; and

WHEREAS, Sister Bonaventure created the Resurrection Health Care Corporation in 1981 where the services she developed would lay the groundwork for a system that would later grow into eight hospitals, ten nursing homes, four retirement communities, a home health company and numerous other ambulatory care services; and

WHEREAS, she continued to lead Resurrection Health Care's growth until her retirement in 1993 when she became an active volunteer at the Medical Center greeting patients and visitors, providing encouragement and support; and

WHEREAS, Sister Bonaventure is survived by siblings Floyd, Mildred, Helen, Sister Lenore Kusek and Sister Clara Frances Kusek.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby extend their deepest sympathies to the Kusek family and the Resurrection Community. Sister Bonaventure Kusek will be sorely missed by not only her family, the Resurrection Community, friends and colleagues, but by countless others; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared for presentation to the Kusek and Resurrection families as evidence of the esteem in which she will always be held by this Honorable Body and that her memory may be ever so honored.

* * * * *

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN and TIMOTHY O. SCHNEIDER,
County Commissioners

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

HONORING AMERICAN IDOL SHOW WINNER LEE DEWYZE

WHEREAS, on April 2, 1986, Leon James “Lee” DeWyze was born to Lee and Kathleen DeWyze in Mount Prospect, Illinois; and

WHEREAS, Lee attended Saint James Catholic Elementary School in Arlington Heights and Prospect High School up until his senior year, continuing his education at Forest View Alternative School in Arlington Heights; and

WHEREAS, Lee DeWyze worked as a paint salesman since the age of 15 years old, at the Mount Prospect Paint Store for the last six years until the Hollywood rounds of the American Idol Show; and

WHEREAS, Lee started singing/songwriting at an early age and was influenced by the music of Cat Stevens, Eric Clapton, Ben Harper and Simon & Garfunkel, along with playing guitar and singing, he plays the drums; and

WHEREAS, while performing at a house party in the Northwest Suburbs, Lee was discovered by the owner of Wu Li Record label, he formed the Lee DeWyze Band and recorded two albums, “So I’m Told” and “Slumberland”; and

WHEREAS, Lee auditioned in Chicago at the United Center for the ninth season of the American Idol Show on June 22, 2009; and

WHEREAS, Lee was one of 13 people chosen from Chicago, the lowest number out of all 7 audition cities, to make it through to Hollywood week; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #4 cont'd

WHEREAS, Lee DeWyze was one of two finalists on the show and was the only male contestant in Season 9 to never land in the bottom three position; and

WHEREAS, on May 26, 2010, Lee DeWyze of Mount Prospect, Illinois was crowned the winner of American Idol Season 9.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners take this opportunity on behalf of Cook County to express congratulations to Lee DeWyze on his accomplishment; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of the Board of Commissioners of Cook County, and that a copy there of be transmitted as a testimonial of the high esteem and praise to Lee DeWyze by the Members of the Board of Commissioners of Cook County.

* * * * *

CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOAN PATRICIA MURPHY, JOSEPH MARIO MORENO,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,
County Commissioners

RESOLUTION

WHEREAS, the members of the Cook County Board of Commissioners are pleased to congratulate Patricia L. Jones on the occasion of her retirement as the Village Administrator for the Village of Palos Park; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #12 cont'd

CC ITEM #5 cont'd

WHEREAS, Patricia dedicated her life to the service of the people of Palos Park, serving with much distinction for the past 30 years; and

WHEREAS, Patricia began her service to the people in the office of Village Clerk for 15 years, from 1977 until 1992; and

WHEREAS, Patricia was then elevated to the position of Village Administrator in 1992 where she served the public with distinction for 15 years, running the day to day operations of the Village until her retirement in 2010; and

WHEREAS, in addition to serving as Village Administrator, Patricia took on the role of Public Works Director until that position was created in 1996; and

WHEREAS, when Patricia began her service as Village Administrator, the population of the Village was 2,600, there were only 5 police officers, 1 office secretary and 1 building department employee; and

WHEREAS, under her leadership, Patricia has presided over a near doubling of the population, more than 42 utility projects, the construction of the new "Kaptur Administrative Center", several annexation projects, creation of the village's first flood plain ordinances, the creation of a full time recreation department and more recently she has been at the forefront of constructing an underground water reservoir and developing the 26-mile Cal-Sag bike trail.

NOW, THEREFORE, BE IT RESOLVED, that the members of the Cook County Board of Commissioners sincerely thank Patricia for her 30 years of service to her community and joins her family and friends in congratulating Patricia L. Jones on her retirement from public service and express their deepest and heartfelt wishes that she enjoy her retirement with more time to spend with her husband, four children and eight grandchildren; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the journal of proceedings of this Honorable Body and that a suitable copy be presented to Patricia L. Jones.

COMMITTEE REPORTS

ITEM #13

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Health & Hospitals..... Meeting of June 1, 2010

APPROVED

Finance..... Meeting of June 1, 2010

APPROVED

Roads & Bridges..... Meeting of June 1, 2010

APPROVED

Zoning & Building..... Meeting of June 1, 2010

APPROVED

COOK COUNTY HEALTH & HOSPITALS SYSTEM

GRADE 24 ADJUSTMENTS

ITEM #14

RECEIVED AND FILED AS AMENDED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 adjustments:

TITLE	CURRENT SALARY	PREVIOUS SALARY
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Cermak Health Services Director of Human Resources	\$115,000.00	\$100,000.00
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Niesha Denagall

Promotion: This individual was promoted from an HR Generalist to the HR Director at Cermak Health Services of Cook County. This individual is responsible for 500 hundred employees.

MCHC Comparison:	25th Percentile	\$108,000.00
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<u>Market Analysis:</u>	Median	\$141,000.00
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	Mean	\$148,600.00
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System Director of Human Resources	\$205,000.00	\$180,000.00
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Deborah Tate

Salary adjustment: A desk audit was conducted by the Bureau of Human Resources substantiating this salary increase.

MCHC Comparison:	25th Percentile	\$200,700.00
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<u>Market Analysis:</u>	Median	\$250,900.00
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	Mean	\$261,100.00
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Associate General Counsel	\$160,000.00	\$123,989.00
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Helen Haynes

Promotion: The CCHHS Associate General Counsel provides critical legal services to the System Board and System management. This position was posted as a new hire. This individual has practiced law since 1982 and has her LL.M in Health Law. This employee is uniquely qualified for this position having worked as an Assistant State's Attorney in the Cook County State's Attorney's Office practicing primarily in the health care area and having served as the Supervisor of the Cook County State's Attorney's Transactions and Health Law Unit from 2000 to 2007.

MCHC Comparison:	25th Percentile	\$139,600.00
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<u>Market Analysis:</u>	Median	\$184,800.00
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	Mean	\$203,200.00
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COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 ADJUSTMENTS continued

ITEM #14 cont'd

TITLE	CURRENT SALARY	PREVIOUS SALARY
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Department of Public Health Program Manager	\$ 98,820.00	\$ 86,825.00
<u>Gina Massuda Barnett</u>		

Promotion: Several public health programs were collapsed under the responsibility of this position. These responsibilities were not in the original job description when the candidate was hired. Cook County Department of Public Health (CCDPH) negotiated with this individual to determine if a mutual understanding could be achieved if there was a salary adjustment, resulting in a \$12,000.00 increase. This arrangement in comparison to authorizing a new position with benefits resulted in a savings to the county of approximately \$114,750.00 (\$85,000.00 in salary and \$29,750.00 in benefits).

HR Advantage Comparison:	25th Percentile	\$ 84,100.00
<u>Market Analysis:</u>	Median	\$103,700.00
	75th Percentile	\$120,100.00

Stroger Hospital Director of Human Resources	\$140,000.00	\$129,538.24
<u>Paris Partee</u>		

Promotion: This individual assumed Human Resource responsibility for all employees at the Stroger Campus which includes Stroger Hospital, the Core Center and Ambulatory and Community Health Network. Given the complexity and the significantly higher employee population, the employee received a salary adjustment.

MCHC Comparison:	25th Percentile	\$108,000.00
<u>Market Analysis:</u>	Median	\$141,000.00
	Mean	\$148,600.00

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request ratification of these salary adjustments.

GRADE 24 HIRES

ITEM #15

RECEIVED AND FILED AS AMENDED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 hires:

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 HIRES continued

ITEM #15 cont'd

Stroger Hospital Pharmacist Manager

Salary: \$129,538.24

Farheen Ahmed

Was originally hired on 11/03/03 and left 6/7/04. We re-hired him on 12/21/09. This was not a salary adjustment but a "new" hire.

HR Advantage Comparison:	25th Percentile	\$123,178.00
<u>Market Analysis:</u>	Median	\$133,049.00
	75th Percentile	\$139,968.00

Provident/Oak Forest Hospitals Chief Financial Officer

Salary: \$125,000.00

John Cookinham

This individual was hired to provide day-to-day financial oversight for Provident and Oak Forest Hospitals.

MCHC Comparison:	25th Percentile	\$115,700.00
<u>Market Analysis:</u>	Median	\$141,400.00
	Mean	\$177,600.00

Department of Public Health Emergency Preparedness

Lead Attorney

Salary: \$85,000.00

Jessica Pipersburgh

This position was vacated. The position was originally budgeted at \$123,493.00 but the salary was set at \$85,000.00, which is a savings of \$38,493.00.

HR Advantage Comparison:	25th Percentile	\$ 90,544.00
<u>Market Analysis:</u>	Median	\$106,614.00
	75th Percentile	\$121,336.00

System Director of Risk Management

Salary: \$140,000.00

Melinda Malecki

Risk Management is an essential area of specialized effort which focuses on reducing the types of situations which may lead to litigation and liability. A good risk management program saves the County and the System money by preventing incidents which increase costs in a variety of areas and by assisting the facilities to comply with specialized regulatory and accreditation requirements. There are very few staff currently assigned to perform risk management activities within the CCHHS affiliates; for example, Stroger Hospital eliminated its department of risk management a few years ago and assigned limited risk management functions (facilitating service of process and circulating discovery requests) upon the already over-stretched quality assurance department. In response to this situation, the CCHHS hired this attorney to establish an effective risk management program throughout the System and to direct the activities of affiliates in this area. This individual is a highly qualified attorney with years of relevant experience who has worked in, established and directed risk management programs in a number of Chicago area hospitals

MCHC Comparison:	25th Percentile	\$121,500.00
<u>Market Analysis:</u>	Median	\$150,900.00
	Mean	\$167,300.00

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 HIRES continued

ITEM #15 cont'd

Provident Hospital Director of Human Resources Salary: \$127,000.00

Gladys Abarca-Lopez

This position was vacated. This position coincides with the in-house development of the HR function within the System.

<u>MCHC Comparison:</u>	25th Percentile	\$108,000.00
<u>Market Analysis:</u>	Median	\$141,000.00
	Mean	\$148,600.00

System Director of Labor Relations Salary: \$150,000.00

Marsha Ross-Jackson

This position was created to provide a comprehensive and strategic approach to labor relations activities across the System. The position coincides with the in-house development of the HR function within the System.

<u>MCHC Comparison:</u>	25th Percentile	\$116,500.00
<u>Market Analysis:</u>	Median	\$136,200.00
	Mean	\$146,900.00

System Chief Medical Officer Salary: \$350,000.00

Terry Mason

The position was created to provide a comprehensive and strategic approach to overseeing the medical services across the System; works to align medical staff goals with those of the system. Ensures medical staff comply with all legal and regulatory requirements. Initially this role was filled on an interim basis through a contractual employee.

<u>MCHC Comparison:</u>	25th Percentile	\$318,300.00
<u>Market Analysis:</u>	Median	\$379,200.00
	Mean	\$396,200.00

Director of Hospital Purchasing and System Support Salary: \$97,305.00

Carlos DeGante

This position was created to oversee millions of dollars of contract and procurement board transmittals and processing of contracts system-wide. This position coincides with the in-house development of the purchasing function within the System.

<u>MCHC Comparison:</u>	25th Percentile	\$100,100.00
<u>Market Analysis:</u>	Median	\$114,500.00
	Mean	\$139,200.00

System Director of Nursing-Professional Dev/Edu Salary: \$145,000.00

Cally McKinney

The position was created to develop and lead a system of education and professional development for our nursing workforce in order to upgrade and develop nursing staff.

<u>HR Advantage Comparison:</u>	25th Percentile	\$ 94,758.00
<u>Market Analysis:</u>	Median	\$ 98,280.00
	75th Percentile	\$107,358.00

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 HIRES continued

ITEM #15 cont'd

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request ratification of these hires.

GRADE 24 NEW HIRES AND OPEN POSITIONS

ITEM #16

RECEIVED AND FILED AS AMENDED

Transmitting a Communication from

WARREN L. BATTS, Chairman, Cook County Health & Hospitals System Board
and

WILLIAM T. FOLEY, Chief Executive Officer, Cook County Health & Hospitals System

In light of the recognition of Resolution 10-R-03 approved and adopted December 1, 2009 by the Cook County Board of Commissioners regarding the adjustment of any Grade 24 positions I am presenting the following Grade 24 new hires and open positions:

NEW HIRES

TITLE

SALARY

System Director of Quality and Patient Safety

\$150,000.00

The position was created to provide a comprehensive and strategic approval to quality and patient safety. This position supports Strategic Plan Goal II – implementing a program of continuous process improvement, patient care quality, safety and outcomes.

MCHC Comparison:	25th Percentile	\$134,400.00
<u>Market Analysis:</u>	Median	\$158,600.00
	Mean	\$167,200.00

Director of Plant Operations

\$150,000.00

CCHHS needs an individual to develop and implement System-wide operations strategies to capitalize on the integration of people and process efficiencies.

MCHC Comparison:	25th Percentile	\$149,600.00
<u>Market Analysis:</u>	Median	\$191,000.00
	Mean	\$203,000.00

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 HIRES continued

ITEM #16 cont'd

TITLE

SALARY

Associate Internal Auditor

\$100,000.00

The incumbent will ensure the existence of an adequate system of internal control so stakeholders, including senior leaders, operating management, and the Audit Committee are aware of, understand and manage the risks and controls inherent in the operation of the System.

MCHC Comparison:	25th Percentile	\$ 95,700.00
<u>Market Analysis:</u>	Median	\$118,500.00
	Mean	\$115,200.00

Director of System Operations

\$100,000.00

This role will assist with the implementation of the strategic plan and FY10 budget changes and will interface heavily with all of the business unit leadership for processes related to financial management, staffing, productivity management, service initiatives and process redesign.

MCHC Comparison:	25th Percentile	\$ 90,000.00
<u>Market Analysis:</u>	Median	\$110,000.00
	Mean	\$114,000.00

OPEN POSITIONS

TITLE

SALARY

System Director of Perioperative

\$175,000.00

This role will provide operational leadership for the Perioperative service line, working closely with the Chairman of the Department of surgery for clinical and physician related issues. The incumbent will also have responsibilities that include staffing, budget, regulatory compliance, quality improvement and patient satisfaction and will facilitate interdisciplinary communication to assure efficient care across service lines.

~~No MCHC Comparison Data.~~ Market Analysis.

ACHN Chief Operating Officer

\$225,000.00

The CCHHS ambulatory network of 17 clinics requires the leadership of a COO to ensure their operation is in alignment with the strategic goals of the System.

MCHC Comparison:	25th Percentile	\$172,000.00
<u>Market Analysis:</u>	Median	\$228,000.00
	Mean	\$246,300.00

System Director of Clinical Informatics

\$125,000.00

CCHHS requires an individual that will focus on the integration and consistency of data for implementation of clinical systems. The role is focused primarily on nursing, but will relate to ancillary and support departments.

MCHC Comparison:	25th Percentile	\$116,500.00
<u>Market Analysis:</u>	Median	\$131,100.00
	Mean	\$131,100.00

COOK COUNTY HEALTH & HOSPITALS SYSTEM continued

GRADE 24 HIRES continued

ITEM #16 cont'd

TITLE

SALARY

Associate Compliance Officer

\$110,000.00

The incumbent will be responsible for the ongoing development, implementation, maintenance, and evolution of the CCHHS compliance program and all related compliance activities to ensure CCHHS is compliant with all regulatory requirements.

MCHC Comparison:	25th Percentile	\$ 99,200.00
<u>Market Analysis:</u>	Median	\$117,900.00
	Mean	\$121,800.00

Systems Privacy Officer

\$110,000.00

The incumbent will serve in a leadership role for the development of a system-wide privacy program to ensure CCHHS is compliant with all JACHO requirements. They will establish a plan to audit and monitor CCHHS information privacy policies and procedures.

MCHC Comparison:	25th Percentile	\$ 93,200.00
<u>Market Analysis:</u>	Median	\$109,400.00
	Mean	\$123,000.00

Deputy Director of Public Affairs

\$ 98,900.00

This position will focus on the day-to-day management of the Office and the overall development and implementation of its projects and programs, allowing the Director to focus on System-wide initiatives.

~~No MCHC Comparison Data.~~ Market Analysis.

System Director of Diversity and Multicultural Affairs

\$150,000.00

The position was created to provide a comprehensive and strategic approval to cultural competency. This position supports Strategic Plan Goal II – developing a comprehensive program to instill cultural competency.

~~No MCHC data available.~~ Market Analysis.

ACHN Chief Nursing Officer

\$125,000.00

This position is currently unfilled and managed by the Director of Quality. The Chief Nursing Officer role is a full time job that requires an individual to organize, plan, direct and evaluate all nursing functions and patient care services relative to the CCHHS ambulatory network

MCHC Comparison:	25th Percentile	\$163,700.00
<u>Market Analysis:</u>	Median	\$214,600.00
	Mean	\$203,300.00

The adjustments to the Grade 24 positions will be funded from the 110 Account. Pursuant to Resolution 09-R-526 the System Board has authority to transfer funds in and out of the 100 Services Accounts (Personal Services), therefore the above adjustments are within the Cook County Health & Hospitals System FY2010 appropriation. We respectfully request approval of these new hires.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

BID OPENING

ITEM #17

REFERRED TO RESPECTIVE DEPARTMENTS FOR REVIEW AND CONSIDERATION
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Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

submitting for your consideration, bids which were opened under Commissioner Silvestri's supervision on Wednesday, May 26, 2010 at 10:00 A.M., in the County Building, Chicago, Illinois.

CONTRACTS AND BONDS

ITEM #18

APPROVED

Transmitting a Communication from,

CARMEN K. TRICHE-COLVIN, Purchasing Agent

transmitting contracts and bonds executed by the contractors for approval and execution.

BUREAU OF ADMINISTRATION

CONTRACT

ITEM #19

APPROVED

Transmitting a Communication, dated May 5, 2010 from

MARK KILGALLON, Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Canon Business Solutions, Lake Success, New York, for the leasing of 350 multifunction photocopiers on a cost per copy basis. All County departments participate in the photocopier leasing program. The following offices will be receiving equipment from this contract: Sheriff, Judiciary, Clerk of the Circuit Court, State's Attorney, County Clerk, Assessor, Board of Review, Recorder of Deeds, and Offices under the President. All equipment will be capable of network printing, faxing, and scanning. Cost per copy includes the use of the equipment, maintenance services and all supplies (excluding paper). Request for Proposals (RFP) were issued resulting in the submission of five (5) responses.

Reason: Canon Business Solutions has been selected as the lowest cost qualified proposer based on the Request for Proposals. Evaluation of the proposals was based on the following criteria: (1) proposed cost per copy, (2) firm's experience and qualifications, (3) technical and equipment information, (4) firm's installation and maintenance plan, (5) firm's billing and reporting information, and (6) firm's ability to meet the MBE/WBE requirements of the County. The equipment that will be replaced is currently provided by Canon Business Solutions.

It has been determined that leasing of multifunction photocopier equipment saves the County an average of \$900,000.00 annually versus purchasing and maintaining the same equipment. Additionally, photocopier leasing contracts allow the County to keep up with technology by replacing the equipment every five (5) years. Finally, multifunction photocopier equipment allows departments to eliminate stand alone printers and fax machines which reduce capital, maintenance, and supply costs.

This contract will replace the existing multifunction photocopier contract which will expire on November 14, 2010.

Estimated Fiscal Impact: \$3,043,860.00 (FY 2010 - \$50,000.00; FY 2011 - \$608,772.00; FY 2012 - \$608,772.00; FY 2013 - \$608,772.00; FY 2014 - \$608,772.00; and FY 2015 - \$558,772.00). Contract period: November 15, 2010 through November 14, 2015. (490-630 and 499-630 Accounts). Requisition No. 04900099.

Approval of this item would commit Fiscal Years 2011, 2012, 2013, 2014, and 2015 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

ITEM #20

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for roof repair at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	091414
Requested Waived Fee Amount 100%:	\$255.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$255.00.

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ITEM #21

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo to replace skylight panels at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100187
Requested Waived Fee Amount 100%:	\$4,012.83

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$4,012.83.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #22

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents (garden plant sale) at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100509
Requested Waived Fee Amount 100%:	\$1,957.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,957.50.

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ITEM #23

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for site work at Tinley Creek at Flossmoor Road and Cicero Avenue, Tinley Park, Illinois, in Rich Township, County Board District #6.

Permit #:	091247
Requested Waived Fee Amount 100%:	\$9,915.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$9,915.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #24

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to construct a detached garage at 1 Aloha Lane, Oak Brook, Illinois, in Proviso Township, County Board District #16.

Permit #:	100472
Requested Waived Fee Amount 100%:	\$222.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$222.50.

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ITEM #25

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to replace the boat dock at Lake North Central Road and East River Road, Glenview, Illinois, in Northfield Township, County Board District #13.

Permit #:	091052
Requested Waived Fee Amount 100%:	\$5,340.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$5,340.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #26

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for the nature center porch at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:	100654
Requested Waived Fee Amount 100%:	\$165.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$165.00.

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ITEM #27

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the plant evaluation bridge at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	081098
Requested Waived Fee Amount 100%:	\$6,105.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,105.00.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #28

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for the perimeter fence project at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100204
Requested Waived Fee Amount 100%:	\$3,482.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,482.35.

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ITEM #29

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for temporary tent enclosure at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100296
Requested Waived Fee Amount 100%:	\$3,166.88

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$3,166.88.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #30

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for merchandise tent program at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100471
Requested Waived Fee Amount 100%:	\$7,735.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$7,735.50.

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ITEM #31

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for temporary tents at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	100350
Requested Waived Fee Amount 100%:	\$11,381.51

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,381.51.

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BUREAU OF ADMINISTRATION
DEPARTMENT OF BUILDING AND ZONING continued

WAIVER OF PERMIT FEES continued

ITEM #32

APPROVED

Transmitting a Communication, dated May 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for temporary tents(antique sale) at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	100454
Requested Waived Fee Amount 100%:	\$1,970.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,970.26.

100% WAIVED REQUESTS TO BE APPROVED:	\$55,709.33
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT:	\$49,466.25

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

ITEM #33

APPROVED AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting for your approval ONE (1) COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION:

1. Completion of Construction Approval Resolution
Cottage Grove Avenue,
99th Street to 95th Street
in the City of Chicago in County Board Districts #4 and 5
Section: 09-BW5717-02-RS
Final Cost: \$524,102.33

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued

CONTRACTS AND BONDS

ITEM #34

WITHDRAWN

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

transmitting Contracts and Bonds executed by the contractors for approval and execution as requested by the Superintendent of Highways.

CHANGES IN PLANS AND EXTRA WORK

ITEM #35

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES, AS AMENDED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge and in unincorporated Maine Township in County Board Districts #9 and 17. Adjustment of quantities and new items. \$266,981.70 (Addition).

#306869

2. Section: 09-V5742-05-RS. Ela Road, Central Road to Lake-Cook Road in the ~~Cities of Des Plaines and Park Ridge and in unincorporated Maine Township~~ Villages of Barrington, Hoffman Estates and Inverness in County Board Districts #14 and 15. Adjustment of quantities and new items. \$941,125.00 (Deduction).

#306870, AS AMENDED

3. Section: 09-B1113-08-RP. Devon Avenue, Rohlwing Road to Busse Road in the Villages of Bensenville, Elk Grove and Itasca in County Board Districts #15 and 17. Adjustment of quantities. \$100,070.00 (Addition).

#306871

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT continued
REPORT

ITEM #36

REFERRED TO THE COMMITTEE ON ROADS & BRIDGES #306872

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2010.

BUREAU OF ADMINISTRATION
JUDICIAL ADVISORY COUNCIL
INTERGOVERNMENTAL AGREEMENT

ITEM #37

APPROVED

Transmitting a Communication, dated May 10, 2010 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to accept four (4) Intergovernmental Agreements. These four (4) Child Support Agreements between the State of Illinois Department of Healthcare and Family Services and the County of Cook provides Cook County with \$24,708,268.00 under Title IV-D of the Social Security Act and are designated in the following fashion:

Office of the Chief Judge:	\$ 1,646,927.00
Sheriff's Office:	2,937,541.00
Clerk of the Circuit Court:	7,628,955.00
State's Attorney's Office:	<u>12,494,845.00</u>
Total:	\$24,708,268.00

The previous agreements for the period were approved by the Board of Commissioners on June 2, 2009 in the amount of \$26,636,976.00.

Estimated Fiscal Impact: None. Grant funds: \$24,708,268.00. Funding period: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

BUREAU OF TECHNOLOGY

CONTRACT

ITEM #38

APPROVED AS AMENDED

Transmitting a Communication, dated May 11, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract ~~and execute such agreements, addenda and other documents as may be necessary to accomplish the County's participation in the State of Illinois' contract~~ with International Business Systems, Chicago, Illinois, for the planning, implementation and maintenance of a Countywide Business Continuity Plan and Disaster Recovery capabilities.

Reason: This request will be completed in accordance with the procedures established by the State of Illinois Disaster Recovery contract that allows municipalities, local government agencies and Counties to participate in Regional disaster recovery planning. This will allow all Cook County agencies and departments to utilize this Business Continuity Plan and Disaster Recovery capability.

Estimated Fiscal Impact: \$1,000,000.00. Contract period: June 1, 2010 through May 31, 2013. ~~(717/009-579 Account)~~ (715/009-441 Account). Requisition No. 00090011.

This ~~equipment~~ project was included in the ~~2009~~ 2010 Capital ~~Equipment~~ Improvement Program projects approved by the Cook County Board of Commissioners on ~~June 2, 2009~~ November 19, 2009. ~~(Item #408).~~

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF CAPITAL PLANNING AND FACILITIES MANAGEMENT
REAL ESTATE MANAGEMENT DIVISION

AMENDMENT TO LEASE

ITEM #39

APPROVED

COMMISSIONER PERAICA VOTED "NO".

Transmitting a Communication, dated May 10, 2010 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a second amendment to lease for demised space located at 221 North LaSalle Street, Chicago, Illinois, which is occupied by the Cook County Employee Assistance Program. The accommodations at this location meet the agency's privacy and confidentiality requirements in working with the Employee Assistance Program clients from all County offices.

The Second Amendment effectively extends the term of the existing Lease and reduces the current monthly rent for the remainder of the current term beginning April 1, 2010. Details are:

Landlord: 221 North LaSalle Partners, LLC

Tenant: County of Cook

Using Agency: Cook County Employee Assistance Program

Location: 221 North LaSalle Street, Suite 1126, Chicago, Illinois 60601

Renewal Term: November 1, 2010 - October 31, 2015

Space Occupied: 2,888 square feet

Termination: By Tenant with 120 day prior written notice, from and after 11/1/2012 under certain conditions

Base Rent:	Monthly	Annual
04/1/10 – 10/31/10	\$5,250.00	\$63,000.00
11/1/10 - 10/31/11	\$5,250.00	\$63,000.00
11/1/11 - 10/31/12	\$5,407.50	\$64,890.00
11/1/12 - 10/31/13	\$5,569.73	\$66,836.76
11/1/13 - 10/31/14	\$5,736.82	\$68,841.84
11/1/14 - 10/31/15	\$5,908.93	\$70,907.16

No additional rent for operating expenses or real estate taxes.

Approval of this item will commit Fiscal Years 2011, 2012, 2013, 2014 and 2015 funds.

Approval is recommended.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

ITEM #40

APPROVED AS AMENDED

Transmitting a Communication, dated April 27, 2010 from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully requesting approval of a HOME Investment Partnerships Program Loan in the amount of \$2,700,000.00 to Turnstone Development Corporation to be used for the construction of a 69-unit independent senior rental, housing complex located at 7411-7454 West 63rd Place, Summit, Illinois. In addition to the HOME funds, other anticipated financing includes funds provided to the Housing Authority of Cook County through an ARRA capital stimulus competition grant, Public Housing Agency (PHA) Capital Funds and deferred fees to the developer. The development budget is projected to be \$13,964,500.00, of which \$2,700,000.00 accounts for approximately 19% of the total project costs.

The terms of the HOME Program loan will be structured as a 40-year fully amortizing loan at 0.5%, and subject to the availability of cash flow as required by the PHA funds. The County will receive annual payments of \$74,489.00 in principal and interest payments which will be used for other eligible HOME activities.

I respectfully request approval of this Home Program loan and that the Acting Chief, Bureau of Community Development or his designee is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Program loan and any modifications thereto.

The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Grant Award: \$2,700,000.00. Grant Award: \$2,700,000.00. (772-298 Account).

RESOLUTION

ITEM #41

APPROVED

COMMISSIONER CLAYPOOL VOTED "PRESENT".

Transmitting a Communication from

WILLIAM MOORE, Acting Chief, Bureau of Community Development

respectfully submitting this Resolution regarding Sortimat Technology, L.P.'s request for a Class 6b property tax incentive.

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #41 cont'd

Sortimat Technology, L.P. requests approval of the tax incentive based on special circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Sortimat Technology, L.P., Resolution No. 10-R-38 from the City of Rolling Meadows for an abandoned industrial facility located at 5655 Meadowbrook Drive, Rolling Meadows, Cook County, Illinois, County Board District #14, Property Index Number 08-08-301-053-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for seven months at the time of application, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 72 full time jobs, and create an estimated 25 new full time jobs, and 5-10 construction jobs. The City of Rolling Meadows finds that special circumstances exists whereas the building has been vacant for less than 24 months and the Class 6b is necessary for the redevelopment and occupancy of the property and Sortimat Technology, L.P. proposes to rehabilitate the existing building and Sortimat Technology, L.P. will be employing 72 full time workers resulting in economic benefit to the community; and

BUREAU OF COMMUNITY DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

RESOLUTION continued

ITEM #41 cont'd

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 5655 Meadowbrook Drive, Rolling Meadows, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #42

RECEIVED AND FILED

Transmitting a Communication, dated May 25, 2010 from

JOSEPH SOVA, Director of Human Resources

and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Report of Personnel Activity Report for May 4, 2010 to May 21, 2010.

(Due to formatting the Report of Personnel Activity is printed on pages 45-51).

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POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Assesor								
County Assessor - DIFEBO, RALPH F - Step Increase - Mngr. Appraisal Review & Educ.	5/9/2010	N	\$50.16	\$51.18	23	23	473	477
County Assessor - MEMISOVSKI, LAVDIM - Promotion From - Tech. Rev Ind & Comm Anal III	5/9/2010	Y	\$26.52		18		02	
County Assessor - MEMISOVSKI, LAVDIM - Promotion To - I/C Valuations Grp. Leader III	5/9/2010	Y		\$30.64		20		01
County Assessor - STANCIK, RONALD M - Step Increase - Asst. Manager Divisions	5/9/2010	N	\$32.34	\$33.00	18	18	385	389
Board Of Commissioners								
Twelfth District - POLLOK, LOUISE - Payroll Adjustment - Commissioner's Staff	5/9/2010	N	\$25.48	\$24.01	24	24		
Board of Review								
Board of Review - TULL, ISALIA - Promotion From - Accountant IV	5/9/2010	N	\$26.76		17		347	
Board of Review - TULL, ISALIA - Promotion To - Admin Assistant V	5/9/2010	N		\$30.31		20		372
Board of Review - AUDAIN, SHANI L. - Promotion From - Appeals Analyst I	5/9/2010	N	\$24.83		18		332	
Board of Review - AUDAIN, SHANI L. - Promotion To - Admin Assistant V	5/9/2010	N		\$27.71		20		354
Board of Review - CALLAGHAN, TRACY L. - Step Increase - Appeals Analyst I	5/9/2010	N	\$29.42	\$30.01	18	18	366	370
Board of Review - JACKSON, LATOYA L - Promotion From - Appeals Analyst I	5/9/2010	N	\$26.10		18		342	
Board of Review - JACKSON, LATOYA L - Promotion To - Admin Assistant V	5/9/2010	N		\$31.39		20		379
Board of Review - MANUEL, ALLEN V. - Promotion From - Appeals Analyst I	5/9/2010	N	\$27.30		18		351	
Board of Review - MANUEL, ALLEN V. - Promotion To - Admin Assistant V	5/9/2010	N		\$29.71		20		368
Board of Review - MONAHAN, TIMOTHY W. - Promotion From - Appeals Analyst I	5/9/2010	N	\$24.83		18		332	
Board of Review - MONAHAN, TIMOTHY W. - Promotion To - Admin Assistant V	5/9/2010	N		\$30.16		20		371
Board of Review - SCHROEDER, NORMAN P - Step Increase - Admin Assistant IV	5/9/2010	N	\$28.55	\$29.13	18	18	360	364
Board of Review - STATKIEWICZ, TABITHA P - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.31	\$30.92	18	18	372	376
Board of Review - TEREBO, MICHAEL T - Promotion From - Appeals Analyst I	5/9/2010	N	\$23.74		18		323	
Board of Review - TEREBO, MICHAEL T - Promotion To - Assessment Analyst IV	5/9/2010	N		\$31.08		22		377
Board of Review - UTTERBACK, PHIL D. - Promotion From - Deputy Member III	5/9/2010	N	\$25.33		18		336	
Board of Review - UTTERBACK, PHIL D. - Promotion To - Adm Asst to Comm. II Bd. App.	5/9/2010	N		\$32.83		23		388
Board of Review - MASON, JAMES S - Step Increase - Appeals Analyst II	5/9/2010	N	\$34.17	\$34.86	19	19	396	400

page 46
POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Board of Review - BURRUSS, TIMNETRA A. - Promotion From - Admin Assistant V	5/9/2010	N	\$28.55		20		360	
Board of Review - BURRUSS, TIMNETRA A. - Promotion To - Administrative Analyst V	5/9/2010	N		\$34.86		23		400
Board of Review - FAIRLEY, WARREN - Promotion From - Admin Assistant V	5/9/2010	N	\$28.55		20		360	
Board of Review - FAIRLEY, WARREN - Promotion To - Assessment Analyst IV	5/9/2010	N		\$33.83		22		394
Board of Review - KIM, JENNIFER A - Promotion From - Admin Assistant V	5/9/2010	N	\$36.10		20		407	
Board of Review - KIM, JENNIFER A - Promotion To - Admin Asst to Comm Brd of Appl	5/9/2010	N		\$38.51		22		420
Board of Review - PAWLAK, ADAM J - Promotion From - Deputy Member III	5/9/2010	N	\$30.01		20		370	
Board of Review - PAWLAK, ADAM J - Promotion To - Administrative Analyst V	5/9/2010	N		\$32.83		23		388
Board of Review - HENDERSON, LENA Y. - Promotion From - Assessment Analyst III	5/9/2010	N	\$31.39		21		379	
Board of Review - HENDERSON, LENA Y. - Promotion To - Administrative Analyst V	5/9/2010	N		\$34.86		23		400
Board of Review - LOPEZ, LILYBETH P. - Step Increase - Assessment Analyst III	5/9/2010	N	\$37.19	\$37.94	21	21	413	417
Board of Review - BERRIOS, CARMEN L. - Step Increase - Admin Asst to Comm Brd of Appl	5/9/2010	N	\$40.68	\$41.50	22	22	431	435
Board of Review - BRADY, HALEEMA H - Step Increase - Admin Asst to Comm Brd of Appl	5/9/2010	N	\$45.18	\$46.09	22	22	452	456
Board of Review - PEREZ, FRANCISCO - Step Increase - Admin Asst to Comm Brd of Appl	5/9/2010	N	\$41.50	\$42.34	22	22	435	439
Board of Review - SULLIVAN, THOMAS M. - Promotion From - Admin Asst to Comm Brd of	5/9/2010	N	\$42.76		22		441	
Board of Review - SULLIVAN, THOMAS M. - Promotion To - Adm Asst to Comm. II Bd. App.	5/9/2010	N		\$49.91		23		472
Board of Review - CARDONA JR, FELIX - Step Increase - Mgr.- Systm. Develp.	5/9/2010	N	\$45.86	\$46.78	23	23	455	459
Board of Review - KOROLUK, MARIA A - Step Increase - Chief of Admin Service	5/9/2010	N	\$45.86	\$46.78	23	23	455	459
Board of Review - O'SHIELDS, WILLIAM R. - Promotion From - Admin Assistant V	5/9/2010	N	\$43.63		23		445	
Board of Review - O'SHIELDS, WILLIAM R. - Promotion To - Adm Asst to Comm. II Bd. App.	5/9/2010	N		\$49.91		23		472
Board of Review - POWER, JOSEPH A. - Step Increase - Adm Asst to Comm. II Bd. App.	5/9/2010	N	\$36.10	\$36.82	23	23	407	411
Board of Review - SCHOFIELD, RAYMOND J - Promotion From - Appraiser IV (Building)	5/9/2010	N	\$38.71		23		421	
Board of Review - SCHOFIELD, RAYMOND J - Promotion To - Adm Asst to Comm. II Bd. App.	5/9/2010	N		\$48.20		23		465

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POST BOARD ACTION AGENDA
Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Clerk of the Circuit Court								
Circuit Court Automation Fund - HORODECKI, BARBARA J - Step Increase - Court Coordinator II	5/9/2010	N	\$29.27	\$29.86	17	17	365	369
Clerk of Crct Crt Off.of Clerk - AGRIDIOTIS, SOPHIA N - Step Increase - Accountant V	5/9/2010	N	\$34.17	\$34.86	19	19	396	400
Clerk of Crct Crt Off.of Clerk - BERRYHILL, CRAIG - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.92	\$31.55	18	18	376	380
Clerk of Crct Crt Off.of Clerk - DELANEY, CHERYL M - Step Increase - Legal Systems Analyst	5/9/2010	N	\$44.73	\$45.63	22	22	450	454
Clerk of Crct Crt Off.of Clerk - EVANS, ANNIE L - Transfer To - Court Clerk V	5/9/2010	N		\$29.86		17		369
Clerk of Crct Crt Off.of Clerk - EVANS, ANNIE L - Transfer From - Court Clerk V	5/9/2010	N	\$29.86		17		369	
Clerk of Crct Crt Off.of Clerk - MURPHY, KEVIN D - Step Increase - Personnel Manager V	5/9/2010	N	\$44.73	\$45.63	22	22	450	454
Chief Judge								
Office of the Chief Judge - LIANG, RICHARD B - Promotion From - Court Coordinator III	5/9/2010	Y	\$31.47		18		07	
Office of the Chief Judge - LIANG, RICHARD B - Promotion To - Court Coordinator IV	5/9/2010	N		\$34.68		20		399
Public Guardian - CASANOVA, ELIZABETH C. - Step Increase - Guardian Ad Litem I	5/9/2010	N	\$28.13	\$28.69	18	18	357	361
Public Guardian - VAN ZOEREN, BRADLEY - Step Increase - Guardian Ad Litem I	5/9/2010	N	\$28.13	\$28.84	18	18	357	362
Office of the Chief Judge - BORLAND, KATHLEEN L - Step Increase - Concilation Counselor	5/9/2010	Y	\$36.01	\$37.81	19	19	08	09
Office of the Chief Judge - MCCULLUM, SYLVIA L. - Step Increase - Admin Assistant V	5/9/2010	N	\$35.38	\$36.10	20	20	403	407
Public Guardian - AGATHEN, JEAN - Step Increase - Guardian Ad Litem II	5/9/2010	N	\$35.56	\$36.28	20	20	404	408
Office of the Chief Judge - MCDONAGH, ANNIE J - Step Increase - Legal Systems Analyst	5/9/2010	N	\$45.18	\$46.09	22	22	452	456
Office of the Chief Judge - ZIDONIS, MICHAEL P - Step Increase - Legal Systems Analyst	5/9/2010	N	\$45.18	\$46.09	22	22	452	456
Juvenile Probation - GOTTFRIED-EAVES, DAWN M. - Transfer To - Probation Officer IV	5/9/2010	N		\$32.21		20		04
Juvenile Probation - GOTTFRIED-EAVES, DAWN M. - Transfer From - Probation Officer V	5/9/2010	N	\$32.21		20		04	
County Clerk								
County Clerk - BOROVILLOS, STAVROULA - Step Increase - Vital Records Supervisor I	5/9/2010	N	\$25.58	\$26.10	18	18	338	342
County Clerk Election Div.Fund - BELMARES, JESSICA - Step Increase - Exec Asst to the Director	5/9/2010	N	\$45.86	\$46.78	23	23	455	459

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POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
H&HS								
Oak Forest Hospital - PONCINIE, GARY A. - Step Increase - Occupational Therapist I	5/9/2010	Y	\$23.92	\$25.05	17	17	02	03
Stroger Hospital of Cook Cnty - RAHMAN, AFTAB UR - Step Increase - ULTRASOUND TECHNICIAN	5/9/2010	Y	\$28.87	\$29.52	17	17	06	07
Bureau of Health - SHMIDHEISER, SONJA E. - Step Increase - Admin Assistant V	5/9/2010	N	\$27.99	\$28.55	20	20	356	360
Oak Forest Hospital - SABBIA, CHRISTINE - Step Increase - Asst. Director Social Service	5/9/2010	N	\$30.46	\$31.08	20	20	373	377
Bureau of Health - SHMIDHEISER, SONJA E. - Step Increase - Admin Assistant V	5/9/2010	N	\$27.99	\$28.55	20	20	356	360
Bureau of Health - KOSARY, KATHY L - Step Increase - Systems Analyst IV	5/9/2010	N	\$39.68	\$40.48	21	21	426	430
Stroger Hospital of Cook Cnty - BLANCAFLOR, MAMERTO A - Step Increase - Assistant Administrator	5/9/2010	N	\$47.25	\$48.20	21	23	461	465
Bureau of Health - KOSARY, KATHY L - Step Increase - Systems Analyst IV	5/9/2010	N	\$39.68	\$40.48	21	21	426	430
Bureau of Health - JOHNSON, TRACEY - Step Increase - Management Analyst V	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Bureau of Health - RICHARDSON, DOROTHY - Step Increase - Management Analyst V	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Stroger Hospital of Cook Cnty - BAQUET, ANGELA N. - Step Increase - Administrative Analyst IV	5/9/2010	N	\$36.10	\$36.82	22	22	407	411
Ambulatory/Community Hlth Ntwk - LENTZ, STACIE E. - Step Increase - Physician Assistant I	5/9/2010	Y	\$33.73	\$37.18	22	22	01	02
Bureau of Health - JOHNSON, TRACEY - Step Increase - Management Analyst V	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Bureau of Health - RICHARDSON, DOROTHY - Step Increase - Management Analyst V	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
BOH Services CORE Center - SHUFFORD, FREDDIE M - Step Increase - Grant Coordinator	5/9/2010	N	\$47.25	\$48.20	23	23	461	465
Cermak Health Services - HRADEK, HOWARD - Step Increase - Correctional Medical Tech V	5/9/2010	N	\$29.27	\$29.86		17	365	369
Cermak Health Services - SMITH, CHERI L. - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.01	\$30.62		18	370	374
Oak Forest Hospital - COLE, JUNE L - Step Increase - Asst Dir Occupational Therapy	5/9/2010	N	\$37.38	\$38.13		20	414	418
Provident Hospital - DIXON, BEVERLY R. - Step Increase - Employee Assistance Counselor	5/9/2010	N	\$30.01	\$30.62		18	370	374
Provident Hospital - MOON, LELA - Step Increase - Dir. of Medical Social Service	5/9/2010	N	\$39.88	\$40.68		21	427	431
Stroger Hospital of Cook Cnty - AKERS, ROBIN E - Step Increase - Dietician IV	5/9/2010	N	\$37.38	\$38.13		20	414	418

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POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Stroger Hospital of Cook Cnty - SORIANO, ALEXANDRA - Step Increase - Physician Assistant I	5/9/2010	Y	\$44.79	\$45.80		22	06	07
Stroger Hospital of Cook Cnty - UDDIN, FARHANA - New Hire - Physician Assistant I	5/10/2010	Y	\$0.00	\$35.45		22		01
Stroger Hospital of Cook Cnty - YANG, LEEI H - Step Increase - Admin Assistant V	5/9/2010	N	\$37.01	\$37.75		20	412	416
Stroger Hospital of Cook Cnty - WEINBERG, JONATHAN - Termination - Clinical Psychologist III	5/4/2010	N				21		437
Recorder of Deeds								
Recorder of Deeds - SCARDINO, SAMUEL J - Step Increase - Administrative Analyst I	5/9/2010	N	\$28.13	\$28.69	17	17	357	361
County Recorder Doc. Strg. Fnd - SARTORIO, DOLORES - Step Increase - Admin Assistant IV	5/9/2010	N	\$31.23	\$31.86	18	18	378	382
Recorder of Deeds - SANCHEZ, AUREA - Step Increase - Accountant V	5/9/2010	N	\$34.17	\$34.86	19	19	396	400
County Recorder Doc. Strg. Fnd - HALE, ALFRED G. - Step Increase - Systems Analyst III	5/9/2010	N	\$39.68	\$40.48	20	20	426	430L
State's Attorney								
SA Child Support Enforcement - BIESER, BRYAN - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.01	\$30.62	18	18	370	374
Sheriff								
Police Department - CAHILL, LAUREL J - Step Increase - Administrative Analyst I	5/9/2010	N	\$28.41	\$28.98	17	17	359	363
Community Services - BEDOIAN, PATRICIA A - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.31	\$30.92	18	18	372	376
Department of Corrections - JOHNSON, MICHAEL A - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.92	\$31.55	18	18	376	380
Custodian - LATNEY, DOROTHY A - Step Increase - Building Custodian II	5/9/2010	N	\$33.00	\$33.66	20	20	389	393
Custodian - O'DONNELL, THERESE M - Step Increase - Building Custodian II	5/9/2010	N	\$33.00	\$33.66	20	20	389	393
Custodian - SIMMONS, JACQUELINE - Step Increase - Building Custodian II	5/9/2010	N	\$33.83	\$34.51	20	20	394	398
Custodian - SMITH, JOHN F. - Step Increase - Building Custodian II	5/9/2010	N	\$28.55	\$29.13	20	20	360	364
Custodian - WOZNIAK, LAWRENCE J - Step Increase - Building Custodian II	5/9/2010	N	\$33.83	\$34.51	20	20	394	398
Dept. of Admin/Support Ser - BERNARD, WENDY L - Step Increase - Payroll Division Supervisor	5/9/2010	N	\$33.83	\$34.51	20	20	394	398
Dept. of Admin/Support Ser - COHN, HELEN - Step Increase - Payroll Division Supervisor	5/9/2010	N	\$33.00	\$33.66	20	20	389	393
Dept. of Admin/Support Ser - HYNES, PEGGYANN - Promotion From - DRUG TESTING SUPERVISOR	5/9/2010	N	\$36.64		20		410	

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POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Dept. of Admin/Support Ser - HYNES, PEGGYANN - Promotion To - Dir. Empl. Drug Testing (Sher)	5/9/2010	N		\$40.68		23		431
Office of the Sheriff - ROMAS-RACKOS, ELAINE - Promtion From - Administrative Analyst III	5/9/2010	N	\$31.39		21		379	
Office of the Sheriff - ROMAS-RACKOS, ELAINE - Promotion To - Grant Analyst	5/9/2010	N		\$40.28		21		429
Court Services Division - COZZI, DOROTHY M - Step Increase - Deputy Director-Sheriff	5/9/2010	N	\$40.68	\$41.50	22	22	431	435
Dept. of Admin/Support Ser - GIBSON, KATHERINE A. - Step Increase - Deputy Director- Sheriff	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Dept. of Admin/Support Ser - KEEGAN, FINOLA A. - Step Increase - Deputy Director-Sheriff	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Impact Incarceration - JAEKY, MATTHEW C - Step Increase - Deputy Director-Sheriff	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Police Department - GREENE, ELLIOTTE E - Step Increase - Security Specialist II	5/9/2010	N	\$34.51	\$35.21	22	22	398	402
Dept. of Admin/Support Ser - MORAN, KAREN A - Step Increase - Business Manager IV	5/9/2010	N	\$45.86	\$46.78	23	23	455	459
Dept. of Admin/Support Ser - TURNER III, GEORGE - Step Increase - Deputy Director-OPR	5/9/2010	N	\$46.78	\$47.72	23	23	459	463
Dept. of Admin/Support Ser - JACKSON, LIANE J. - New Hire - Asst Dir of Communications	5/10/2010	N	\$0.00	\$36.10		23		407
Dept. of Admin/Support Ser - KAUFMANN, PETER - New Hire - Drug Testing Supervisor	5/10/2010	N	\$0.00	\$28.98		20		363
Dept. of Admin/Support Ser - ROHDE, WILLIAM H - Step Increase - Administrative Analyst IV	5/9/2010	N	\$44.73	\$45.63		22	450	454
County Treasurer								
County Treasurer - AMELIO, RALPH G. - Step Increase - Budget Analyst II	5/9/2010	N	\$26.23	\$26.76	17	17	343	347
County Treasurer - AROCENA, INES - New Hire - Administrative Analyst I	5/10/2010	N	\$0.00	\$19.64		17		285
Treasurer Tax Sales Automation - STEPANEK, GREG L. - Step Increase - Systems Analyst V	5/9/2010	N	\$41.50	\$42.34	23	23	435	439
Under the President								
Revenue - SAVAGE, OCTAVIA - Step Increase - Field Auditor III	5/9/2010	N	\$28.69	\$29.27		17	361	365

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POST BOARD ACTION AGENDA
 Meeting of June 1, 2010

Dept - Name - Change Reason - Job Title	Eff Date	Union Emp (Y/N)	Prior Rate	Current Rate	Prior Grade	Current Grade	Prior Step	Current Step
Department of Human Resources - BRYNDA, EILEEN - Step Increase - Human Resource Analyst III	5/9/2010	N	\$26.89	\$27.43	18	18	348	352
Department of Human Resources - GOLDSTEIN, NANETTE F. - Step Increase - Admin Assistant IV - Shackman Exempt	5/9/2010	N	\$24.83	\$25.33	18	18	332	336
Office of Chief Admin. Officer - NEHF, NOEL A - Step Increase - Admin Assistant IV	5/9/2010	N	\$30.01	\$30.62	18	18	370	374
MFT Illinois First (Ist) - RAMOS, GUILLERMO J - Step Increase - Highway Engineer	5/9/2010	Y	\$33.85	\$34.36	19	19	06	07
Office of the President - JOHNSON, BRAD - Step Increase - Cable TV Technician II	5/9/2010	N	\$31.39	\$32.02	19	19	379	383
Capital Planning and Policy - DACE, MARK - Step Increase - Project Director I	5/9/2010	N	\$35.92	\$36.64	20	20	406	410
County Purchasing Agent - GIZZI, DANIEL A - Step Increase - Specifications Engineer III	5/9/2010	N	\$35.92	\$36.64	20	20	406	410
MFT Illinois First (Ist) - MARANAN, RONALD L - Step Increase - Highway Engineer III	5/9/2010	Y	\$38.09	\$39.24	20	20	08	09
POET Administrative Cost Pool - COLVIN, MYRON - Step Increase - Admin Assistant V	5/9/2010	Y	\$30.84	\$32.30	20	20	02	03
County Purchasing Agent - SHOTWELL, JAMES A - Promoted From - SPECIFICATIONS ENGINEER III	5/9/2010	N	\$30.01		20		370	
Public Defender - SHOTWELL, JAMES A - Promotion To - Investigator V	5/9/2010	N		\$44.95		22		451
MFT Illinois First (Ist) - MENELLE, MICHAEL D - Step Increase - Dist Maint Supervisor-Highway	5/9/2010	N	\$41.09	\$41.92	21	21	433	437
P&D Community Development - WHITE, PAMELA L. - Step Increase - Planner V	5/9/2010	N	\$31.39	\$32.02	21	21	379	383
Department of MIS - SCALES, HERMAN - Step Increase - Proj. Ldr. - Da. Syst.	5/9/2010	Y	\$45.45	\$45.90	22	22	07	08
MFT Illinois First (Ist) - SZWAYA, DANIEL J - Step Increase - Highway Engineer V	5/9/2010	N	\$45.18	\$46.09	22	22	452	456
P&D Community Development - KOTSIORIS, ARIS - Step Increase - Proj. Ldr. - Da. Syst.	5/9/2010	N	\$43.84	\$44.73		22	446	450
P&D Neighborhood Stabilization - MARTIN, MONICA - New Hire - Accountant V	5/10/2010	N	\$0.00	\$23.04		19		317

OFFICE OF THE COUNTY ASSESSOR

INTERGOVERNMENTAL AGREEMENT RENEWAL

ITEM #43

APPROVED

Transmitting a Communication, dated May 24, 2010 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization to amend an Intergovernmental Agreement between Cook County and the State of Illinois, to provide continuation of the Cook County Tax Reactivation Project (CCTRP). The amendment will allow us to extend the funding period from July 1, 2010 through June 30, 2011 to utilize the remaining grant funds.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2010 through June 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT

GRANT AWARD

ITEM #44

APPROVED

Transmitting a Communication, dated April 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a federal Recovery Justice Assistance Grant in the amount of \$464,955.00 through the Illinois Criminal Justice Information Authority (ICJIA). This grant would be funded for a two (2) year period to provide funding for three (3) caseworker positions in the Social Service Department, Circuit Court of Cook County. All three (3) positions will be dedicated to the department's Domestic Violence Program (DVP). DVP caseworkers provide probation supervision for offenders charged with criminal offenses including domestic battery, battery, reckless conduct, stalking and child endangerment.

The grant requires matching funds in the amount of \$9,694.00.

Estimated Fiscal Impact: \$9,694.00. Grant Award: \$464,955.00. Funding period: May 1, 2010 through April 30, 2012. (541-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

CONTRACTS

ITEM #45

APPROVED

Transmitting a Communication, dated May 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mother's Against Drunk Driving (MADD), Chicago, Illinois, to conduct forty-four (44) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Fourth Municipal District in Maywood, Illinois, and the Fifth Municipal District in Bridgeview, Illinois.

Reason: Victim Impact Panels are an important element of the court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program proves to be effective in educating offenders about the consequences of their behavior.

MADD is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. MADD has been providing services on behalf of the Circuit Court of Cook County since 1996.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACTS continued

ITEM #45 cont'd

Estimated Fiscal Impact: \$36,300.00. Contract period: July 1, 2010 through June 30, 2011. (541-260 Account). Requisition No. 05410039.

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ITEM #46

APPROVED

Transmitting a Communication, dated May 5, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Alliance Against Intoxicated Motorists (AAIM), Schaumburg, Illinois, to conduct forty-one (41) Victim Impact Panels in court facilities in the First Municipal District in Chicago, Illinois, the Second Municipal District in Skokie, Illinois, the Third Municipal District in Rolling Meadows, Illinois and the Sixth Municipal District in Markham, Illinois.

Reason: Victim Impact Panels are an important element of the court's referral program that seeks to reduce Driving Under the Influence (DUI) recidivism. The panels consist of victims and past offenders that were involved in alcohol or drug related accidents who relate their experiences before groups of DUI offenders. The program has proven to be effective in educating offenders about the consequences of their behavior.

AAIM is a not-for-profit organization of citizens, victims and survivors of accidents dedicated to reducing drunk driving through public education and community service. AAIM has been providing services on behalf of the Circuit Court of Cook County since 1991.

Estimated Fiscal Impact: \$33,825.00. Contract period: July 1, 2010 through June 30, 2011. (541-260 Account). Requisition No. 05410038.

CONTRACT ADDENDUM

ITEM #47

APPROVED

Transmitting a Communication, dated April 27, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for six (6) months contracts with six (6) service providers to provide court-ordered counseling services to female offenders convicted of Driving Under the Influence (DUI). These services are part of the Court's Community-Based Transitional Services for Female Offenders grant-funded program. The expiration date of the current contract was March 30, 2010.

OFFICE OF THE CHIEF JUDGE
SOCIAL SERVICE DEPARTMENT continued

CONTRACT ADDENDUM continued

ITEM #47 cont'd

VENDOR

Avance PC, Chicago, Illinois
Contract No. 09-41-306

Behavioral Services Center, Skokie, Illinois
Contract No. 09-41-305

Healthcare Alternative Systems, Chicago, Illinois
Contract No. 09-45-288

Pillars Community Services, LaGrange Park, Illinois
Contract No. 09-45-293

Pro-Health Advocates Inc., Cicero, Illinois
Contract No. 09-41-295

Resurrection Behavioral Health, Broadview, Illinois
Contract No. 09-45-307

Estimated Fiscal Impact: None. Contract extension: April 1, 2010 through September 30, 2010.

CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDA

ITEM #48

APPROVED

Transmitting a Communication, dated May 7, 2010 from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for seven (7) months, Contract No. 08-41-319 with Microsoft Enterprise Services, Dallas, Texas, for professional services to assist the Office of the Clerk of the Circuit Court with the migration of the current email system.

Reason: The extension will enable the use of the remaining funds originally appropriated to be expended to complete required services. Approximately \$53,284.00 remains on this contract. The expiration date of the current contract was April 30, 2010.

Estimated Fiscal Impact: None. Contract extension: May 1, 2010 through November 30, 2010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

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ITEM #49

APPROVED

Transmitting a Communication, dated May 7, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to extend for twelve (12) months, Contract No. 08-41-318 with AmCad, LLC, Broadway, Virginia, for the implementation of an Imaging and Document Management Storage System (IDMS) for the Office of the Clerk of the Circuit Court.

Reason: The extension is needed in order to further enhance the development of the Imaging and Document Management Storage System (IDMS) and to continue with the scope of work as indicated in the Request for Proposal (RFP) project time-line. Approximately \$1,854,064.00 remains on this contract. The expiration date of the current contract is June 30, 2010.

Estimated Fiscal Impact: None. Contract extension: July 1, 2010 through June 30, 2011.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE COUNTY CLERK

CONTRACT ADDENDUM

ITEM #50

REFERRED TO THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION #306873

Transmitting a Communication, dated April 23, 2010 from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to extend from December 1, 2010 through April 30, 2013, Contract No. 08-41-329 with Election Systems & Software, Omaha, Nebraska, for Voter Registration Management System maintenance and support.

Reason: Election Systems & Software is the vendor responsible for the maintenance and support for software and database maintenance for the Election Division's Voter Registration Management System. This extension is necessary to expend existing funds. Approximately \$235,000.00 remains on this contract. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: None. Contract extension: December 1, 2010 through April 30, 2013.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #51

REFERRED TO THE LITIGATION SUBCOMMITTEE #306874
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Transmitting a Communication, dated May 7, 2010 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following case with the Board or the appropriate committee thereof:

1. The Foster Group v. County of Cook, Case No. 07-L-6435

OFFICE OF THE COUNTY TREASURER

ORDINANCE

ITEM #52

APPROVED

Transmitting a Communication from

MARIA PAPPAS, Cook County Treasurer

respectfully request approval of the following Proposed Ordinance.

Submitting a Proposed Ordinance sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JERRY BUTLER, JOHN P. DALEY, ELIZABETH "LIZ" DOODY GORMAN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER and DEBORAH SIMS, County Commissioners

ORDINANCE

PROPERTY TAX BILL INSERT ORDINANCE

WHEREAS, the Cook County Treasurer's Office (CCTO) biannually conducts property tax bill mailings, each of which are in excess of 1.7 million pieces; and

WHEREAS, the printing and mailing of property tax bills currently necessitates the expenditure of significant County funds; and

WHEREAS, postage rates are expected to rise within the near future, thereby necessitating the further expenditure of County funds; and

WHEREAS, these costs could be offset in part by including promotional inserts within property tax bill mailings; and

WHEREAS, the Cook County Board of Commissioners desires to reduce the expenditure of County funds in connection with the preparation, printing and mailing of property tax bills.

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV, Division 4, Section 2-256 of the Cook County Code is hereby enacted as follows:

OFFICE OF THE COUNTY TREASURER continued

ORDINANCE continued

ITEM #52 cont'd

Sec. 2-256. Advertising.

(a) Definitions. The following terms used in this Section shall have the meanings as set forth below:

Print Advertisements means printed advertising or marketing materials, including, but not limited to, cards, paper inserts, brochures, or placards.

Property Tax Bill Advertisements means Print Advertisements that are included as inserts within property tax bill mailings by the Office of the Cook County Treasurer in accordance with the terms of this Section. In no event shall the term "Property Tax Bill Advertisements" refer to or include Print Advertisements that appear on the face of an actual property tax bill.

Property Tax Bill Advertising Agreement means a contractual agreement between the Office of the Cook County Treasurer and a person or entity, which agreement provides for the inclusion of certain Print Advertisements within property tax bill mailings in exchange for a fee or fees and upon such other terms and conditions as may be agreed to by the Cook County Treasurer and such person or entity.

(b) The Cook County Treasurer is hereby authorized to include Property Tax Bill Advertisements within property tax bill mailings, at the Treasurer's discretion. The Office of the Cook County Treasurer may make requests for proposals and requests for quotations for the purpose of identifying potential advertisers.

(c) The Cook County Treasurer is hereby authorized to enter into Property Tax Bill Advertising Agreements upon such terms as may be determined by the Cook County Treasurer. The Cook County Treasurer may from time to time promulgate standards to which all Property Tax Bill Advertisements shall be subject.

(d) All revenues generated by Property Tax Bill Advertising Agreements and collected by the Cook County Treasurer shall be remitted to the Cook County Comptroller and credited against the postage expenditures of the Office of the Cook County Treasurer under Object Code 225 (Postage). Notwithstanding the foregoing, to the extent that revenues collected by the Cook County Treasurer under Property Tax Bill Advertising Agreements exceed expenditures within Object Code 225, any such surplus revenues may from time to time and at the Treasurer's direction be applied to other expenditures of the Cook County Treasurer associated with the preparation, printing and mailing of property tax bills.

Effective Date: This Ordinance shall be effective upon adoption.

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The next regularly scheduled meeting is presently set for Tuesday, June 15, 2010.